

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MARCH 23, 2006 - 6:30 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING - ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Court House at least forty-eight (48) hours in advance.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. COMMUNICATIONS:

1. BIDS RECEIVED FEBRUARY 14, 2006
Report from Marcella M. Longo, Acting Purchasing Agent of bids received on February 14, 2006 by the Bid Proposal Committee.
2. From Annette C. Bielawski, Municipal Clerk, Township of Hopewell, dated March 6, 2006: Memorandum enclosing a copy of Township Resolution #06-79 "Requesting New State Regulations To Ban 102" and 96" Wide Trucks And Long Haul Trucks, Redefine Local Delivery And Permit Local Police To Enforce The Legislation".
3. From Valerie Coniglio, Clerk to the Board, Bergen County Board of Chosen Freeholders, dated March 2, 2006: Letter enclosing a copy of Resolution #299 "Denouncing President George W. Bush for Allowing His Administration To Approve The Sale Of Six (6) Major United States Port Operations To Dubai Ports World, A Company Controlled By A Foreign Government".

F. RESOLUTIONS:

1. EMERGENCY TEMPORARY APPROPRIATIONS
RESOLUTION - THE 2006 MERCER COUNTY
BUDGET - CONTINUING ALL OPERATION OF ALL
COUNTY DEPARTMENTS AND AGENCIES
2. COUNTY EXECUTIVE AND CLERK TO THE
BOARD AUTHORIZED TO EXECUTE LEASE
AGREEMENT FOR A MERCER COUNTY
NUTRITION SITE WITH THE TOWNSHIP OF EAST
WINDSOR. PERIOD: JANUARY 1, 2006 TO
DECEMBER 31, 2007. TOTAL RENTAL COST:
\$13,000.00 (\$6,500.00 IN 2006 AND \$6,500.00 IN 2007)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF LAWRENCE. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2008. TOTAL RENTAL COST: \$3.00 PLUS ANNUAL ELECTRICAL PAYMENTS NOT TO EXCEED \$6,000.00 (\$2,001.00 IN 2006, \$2,001.00 IN 2007 AND \$2,001.00 IN 2008)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2007. TOTAL FUNDS: \$9,002.00 (\$4,286.00 IN 2006 AND \$4,716.00 - 2007) (COUNTY FUNDS)
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE 2006 AREA PLAN ON AGING UPDATE TO PROVIDE FOR A COMPREHENSIVE SOCIAL SERVICE DELIVERY SYSTEM TO MERCER COUNTY OLDER ADULTS. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT NO. 1107-05 WITH THE CITY OF TRENTON FOR THE PROGRAM "CITY OF TRENTON - OFFICE ON AGING". PERIOD: JANUARY 1, 2005 TO DECEMBER 31, 2005. TOTAL PROJECT COSTS: \$110,100.00 (\$55,000.00 TITLE III-B OLDER AMERICANS ACT FUNDS; \$55,000.00 CITY OF TRENTON MATCHING FUNDS AND \$100.00 PROJECT INCOME) (NO COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT (NO. S11-04-05) WITH THE CITY OF TRENTON FOR THE PROGRAM "CITY OF TRENTON - OFFICE ON AGING. PERIOD: JANUARY 1, 2005 TO DECEMBER 31, 2005. TOTAL PROJECT COSTS: \$308,644.00 (\$167,828.00 - SOCIAL SERVICES BLOCK GRANT (SSBG) FUNDS; \$5,704.00 - STATE COLA FUNDS AND \$135,112.00 - CITY OF TRENTON MATCHING FUNDS) - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$22,078.00. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$31,190.00 PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$80,908.00. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$20,690.00 PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT OF \$23,857.00 PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH PRINCETON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$30,197.00. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$128,450.00. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH WEST WINDSOR/ PLAINSBORO TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$25,137.00 PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006
16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR THERAPY SERVICES FOR THE MERCER COUNTY GERIATRIC CENTER
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED COMPETITIVE CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. CONTRACT PERIOD: MARCH 2006 TO MARCH 2007. AMOUNT: \$15,000.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH TAMARA R. DAVIS-GASKINS TO SERVE AS THE MERCER COUNTY TEEN ARTS COORDINATOR. PERIOD: FEBRUARY 2, 2006 TO MAY 31, 2006. AMOUNT NOT TO EXCEED: \$7,000.00 (GRANT FUNDS)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND HAMILTON TOWNSHIP, BROMLEY CENTER, UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE INVESTMENT ACT (WIA) IN-SCHOOL YOUTH FUNDS; TO PROVIDE JOB READINESS AND SKILL ATTAINMENT PROGRAMS TO A MINIMUM OF EIGHTEEN (18) YOUTH. PERIOD: MARCH 1, 2006 TO JUNE 30, 2007. AMOUNT NOT TO EXCEED: \$50,000.00 (NO COUNTY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND HENKELS & MCCOY, UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE INVESTMENT ACT (WIA) IN-SCHOOL YOUTH FUNDS TO PROVIDE JOB READINESS AND SKILL ATTAINMENT PROGRAMS TO A MINIMUM OF EIGHTEEN (18) YOUTH: PERIOD: MARCH 1, 2006 TO JUNE 30, 2006. AMOUNT NOT TO EXCEED: \$50,000.00 (NO COUNTY FUNDS)
21. AMEND RESOLUTION NO. 2005-355, ADOPTED JUNE 20, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO COMPETITIVE CONTRACT WITH MOBILE MEALS OF TRENTON/EWING INC. FOR THE PROVISION OF HOME DELIVERED MEALS TO THE HOMEBOUND ELDERLY IN MERCER COUNTY - "INCREASE AMOUNT BY \$8,421.00, RESULTING IN A NEW CONTRACT CEILING OF \$370,432.00 (CONTRACT PERIOD REMAINS SAME)

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE COMMUNITY ACTION SERVICE CENTER TO PROVIDE SOCIAL SERVICES TO LOW-INCOME DISADVANTAGED RESIDENTS OF HIGHTSTOWN/EAST WINDSOR TOWNSHIP. PERIOD: OCTOBER 1, 2005 TO SEPTEMBER 30, 2006. AMOUNT: \$27,630.00 (STATE FUNDS)
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA OF TRENTON TO PROVIDE AN AFTER SCHOOL RECREATION PROGRAM TO TWENTY-FIVE (25) INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT NOT TO EXCEED: \$5,000.00 (COUNTY FUNDS)
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE COMPETITIVE CONTRACT WITH C.U.R.A. FOR THE PROVISION OF RESIDENTIAL ADDICTION TREATMENT SERVICES TO INDIGENT ADDICTED SPANISH SPEAKING MERCER COUNTY ADULTS. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$11,900.00 (STATE FUNDS)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER TO PROVIDE OUTPATIENT ADDICTION TREATMENT SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$78,705.00 (\$16,740.00 STATE - FUNDS AND \$61,965.00 - COUNTY FUNDS)
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER TO PROVIDE POST RESIDENTIAL CONTINUING CARE FOR YOUTH. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$44,614.00 (STATE FUNDS)

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH FREEDOM HOUSE FOR MALE HALFWAY HOUSE AND WOMEN AND CHILDREN TRANSITIONAL HOUSING FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$122,900.00 (\$77,900.00 - STATE FUNDS AND \$45,000.00 - COUNTY FUNDS)
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR ADDICTION EDUCATION AND PREVENTION SERVICES. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL AMOUNT: \$72,225.00 (STATE FUNDS - \$43,667.00 AND COUNTY FUNDS - \$28,558.00)
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH SIGNS OF SOBRIETY, INC. TO PROVIDE INTERPRETATION SERVICES FOR DEAF AND HARD OF HEARING MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$3,557.00 (STATE FUNDS)
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE CONTRACT WITH LUBNA AHMED, MD TO PROVIDE MEDICAL SERVICES AT MERCER COUNTY GERIATRIC CENTER. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006 (NO COST TO THE COUNTY)
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE CONTRACT WITH DELAWARE VALLEY PEDIATRIC ASSOCIATES TO PROVIDE MEDICAL SERVICES AT THE MERCER COUNTY YOUTH DETENTION CENTER. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT NOT TO EXCEED: \$8,650.50

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE CONTRACT WITH DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. FOR PROFESSIONAL MEDICAL SERVICES FOR THE MERCER COUNTY YOUTH DETENTION CENTER. COST NOT TO EXCEED: \$35,640.00. PERIOD: APRIL 1, 2006 TO MARCH 31, 2007
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE CONTRACT WITH LESLIE HAYLING, D.D.S. TO PROVIDE ROUTINE DENTAL SERVICES TO INMATES AT THE MERCER COUNTY CORRECTION AND YOUTH DETENTION CENTERS. PERIOD: APRIL 1, 2006 TO MARCH 31, 2007. COST NOT TO EXCEED: \$72,420.00
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL SURVEY SERVICES ON THE SAWMILL ESTATES PROPERTY- BLOCK 2730, LOT 9 IN HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED: \$18,000.00
35. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS FOR LEASING OPPORTUNITIES ON AN APPROXIMATELY TWENTY (20) ACRE PARCEL OF PROPERTY LOCATED AT THE TRENTON-MERCER AIRPORT
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A QUIT CLAIM DEED FROM THE COUNTY OF MERCER TO CHRISTOPHER K. COSTA AND SHU SHU COSTA FOR A PORTION OF LAND ALONG FRANKLIN CORNER ROAD (BLOCK 5001, LOT 23.01) IN LAWRENCE TOWNSHIP, MERCER COUNTY. CONSIDERATION - \$1.00

37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A QUIT CLAIM DEED FROM THE COUNTY OF MERCER TO JEANETTE GIVENS FOR A PORTION OF LAND COMMONLY KNOWN AS 38 FRANKLIN CORNER ROAD (BLOCK 5001, LOT 21.01) IN LAWRENCE TOWNSHIP, MERCER COUNTY. CONSIDERATION - \$1.00
38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A QUIT CLAIM DEED FROM COUNTY OF MERCER TO GWENDOLYN MILLER, ADMINISTRATOR OF THE ESTATE OF JOHNNIE LEE MILLER, DECEASED FOR A PORTION OF LAND COMMONLY KNOWN AS 36 FRANKLIN CORNER ROAD (BLOCK 5001, LOT 22.01) IN LAWRENCE TOWNSHIP, MERCER COUNTY. CONSIDERATION - \$1.00
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A QUIT CLAIM DEED FROM COUNTY OF MERCER TO THE TRUSTEES OF LAWRENCEVILLE SCHOOL FOR A PORTION OF LAND COMMONLY KNOWN AS 125 LEWISVILLE ROAD, (BLOCK 5001, LOT 24.01) IN LAWRENCE TOWNSHIP, MERCER COUNTY. CONSIDERATION - \$1.00
40. AMEND RESOLUTION NO. 2006-40, ADOPTED JANUARY 26, 2006 (AMENDMENT NO. 1) TO GSA (STATE) CONTRACT PURCHASE FROM YODOCK WALL COMPANY, INC. FOR YODOCK EMR TRAILERS – “INCREASE COST BY \$4,565.00 TO INCLUDE SHIPPING AND HANDLING, RESULTING IN A REVISED TOTAL PURCHASE COST OF \$46,403.25"
41. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A GSA (STATE) CONTRACT PURCHASE FROM ANCHORTEX CORPORATION FOR FIFTEEN (15) D-300-A GENERATION 3 NIGHT VISION MONOCULAR UNITS FOR USE BY LAW ENFORCEMENT-OFFICE OF EMERGENCY MANAGEMENT TO MONITOR CRITICAL INFRASTRUCTURE SITES. COST: \$44,505.00 (2004 HOMELAND SECURITY GRANT FUNDS)

42. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM ERGOFLEX SYSTEMS INC. FOR FIVE (5) 9-1-1 DISPATCH CONSOLES TO UPGRADE THE THREE (3) EXISTING POSITIONS AND TO ADD TWO (2) NEW POSITIONS FOR THE MERCER COUNTY EMERGENCY SERVICES COMMUNICATIONS CENTER. TOTAL COST: \$71,989.92
43. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM PRINCETON NASSAU/ CONOVER FORD FOR ONE (1) OXFORD WHITE COLORED, 2006 FORD F250 UTILITY BODY TRUCK WITH FOUR-WHEEL DRIVE FOR USE BY THE MERCER COUNTY BUILDINGS AND GROUNDS DEPARTMENT. COST OF OPTIONS: \$3,220.00. TOTAL COST: \$23,284.00
44. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM PRINCETON NASSAU/ CONOVER FORD FOR ONE (1) OXFORD WHITE COLORED 2006 FORD F250 UTILITY BODY TRUCK WITH FOUR-WHEEL DRIVE FROM FOR USE BY THE MERCER COUNTY PARK COMMISSION. TOTAL COST: \$20,064.00
45. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM PRINCETON NASSAU/ CONOVER FORD FOR ONE (1) OXFORD WHITE COLORED 2006 FOR F250 PICK UP TRUCK WITH FOUR-WHEEL DRIVE FOR USE BY THE MERCER COUNTY PARK COMMISSION. COST OF OPTIONS: \$2,925.00 - COST OF VEHICLE: \$16,892.00. GRAND TOTAL (INCLUDING OPTIONS): \$19,817.00
46. AWARD OF BID RECEIVED JANUARY 23, 2006 TO GLOBAL PRO PAINTING FOR HOUSING REHABILITATION SERVICES ON BEHALF OF MRS. SONJI COOPER AT 946 TERRACE BOULEVARD, EWING TOWNSHIP, NEW JERSEY. TOTAL BID: \$29,600.00 (FEDERAL FUNDS - NO COUNTY FUNDS)

47. AMEND RESOLUTION NO. 2005-703, ADOPTED NOVEMBER 10, 2005 (AMENDMENT NO.1/CHANGE ORDER NO. 1) - AWARD OF BID TO DDP CONTRACTING COMPANY, INC. FOR ROOF REPLACEMENT AT THE MERCER COUNTY ADMINISTRATION BUILDINGS (MCDADE AND ROEBLING) - "DECREASE AMOUNT BY \$7,400.00, RESULTING IN A NEW REVISED TOTAL BID OF \$486,600.00"
48. PARTIAL AWARD OF BID RECEIVED JANUARY 23, 2006 FOR FURNISHING AND DELIVERING PAPER HOUSEHOLD SUPPLIES FOR VARIOUS MERCER COUNTY FACILITIES FOR A PERIOD OF (1) ONE YEAR WITH OPTION TO EXTEND FOR (1) ONE YEAR BASED ON INDEX RATE
49. AWARD OF BID RECEIVED FEBRUARY 14, 2006 TO UNITED SERVICES, INC. FOR FURNISHING SECURITY GUARD SERVICES AT VARIOUS MERCER COUNTY FACILITIES FOR A TWO (2) YEAR PERIOD WITH OPTIONAL ONE (1) YEAR EXTENSION BASED ON INDEX RATE. TOTAL BID: \$453,590.32
50. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE AGREEMENT WITH NEW JERSEY DEPARTMENT OF HOUSING AND MORTGAGE FINANCE AGENCY (HMFA) FOR THE CONTINUATION ONE-STOP JOB TRAINING SERVICES AND PROGRAMS UNTIL PLANS FOR CO-LOCATION OF A ONE-STOP CENTER AT STATION PLAZA, 26 YARD AVENUE ARE FINALIZED. PERIOD: APRIL 1, 2006 TO SEPTEMBER 30, 2006 WITH RENEWAL OPTIONS. ESTIMATED AMOUNT: \$51,972.00 (\$8,662.00 PER MONTH) (NO COUNTY FUNDS)
51. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE MONTH OF MARCH, 2006 AS "SOCIAL WORKER APPRECIATION MONTH"

G. ORDINANCE - SECOND READING AND ADOPTION:

AN ORDINANCE ESTABLISHING A MIDBLOCK
CROSSWALK ON HARRISON STREET (COUNTY
ROUTE 629) PRINCETON TOWNSHIP, COUNTY OF
MERCER, STATE OF NEW JERSEY

1. The Clerk to the Board acknowledges receipt of a memorandum from Brian M. Hughes, County Executive dated March 17, 2006, whereby he indicates that he has reviewed the Ordinance and found no negative overriding implications; therefore, he recommends adoption.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with State Statute and all requirements have been complied with.
3. The Chair of the Board announces the opening of the Public Hearing on said Ordinance.
4. Motion to Close Public Hearing
5. ADOPTION OF ORDINANCE

H. OLD BUSINESS:

I. ONGOING OLD BUSINESS:

1. Court House Expansion
2. Indoor Track
3. Transitional Housing

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: